



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A S N ASSOCIATES LIMITED**

Company Number: **06362591**



Received for filing in Electronic Format on the: **04/09/2018**

X7DQT24Q

Company Name: **A S N ASSOCIATES LIMITED**

Company Number: **06362591**

Confirmation **04/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARE CAPITAL 2. (A) THE COMPANY IS A PRIVATE COMPANY. ACCORDINGLY, NO OFFER OR INVITATION SHALL BE MADE TO THE PUBLIC (WHETHER FOR CASH OR OTHERWISE) TO SUBSCRIBE FOR SHARES IN OR DEBENTURES OF THE COMPANY AND THE COMPANY SHALL NOT ALLOT OR AGREE TO ALLOT (WHETHER FOR CASH OR OTHERWISE) SHARES IN OR DEBENTURES OF THE COMPANY WITH A VIEW TO ALL OR ANY OF THEM BEING OFFERED FOR SALE TO THE PUBLIC. (B) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. 3. (A) SUBJECT TO SUB-ARTICLE (B) HEREOF, ALL SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF THE SAME TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. (B) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO ALLOT RELEVANT SECURITIES (AS DEFINED IN SECTION 80 OF THE ACT) PROVIDED THAT THE AGGREGATE NOMINAL VALUE OF SUCH SECURITIES ALLOTTED PURSUANT TO THIS AUTHORITY SHALL NOT EXCEED THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED; AND THAT THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY UNLESS VARIED OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE AUTHORITY CONFERRED BY THIS ARTICLE TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE RELEVANT SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. WINDING UP 116. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE

BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor